



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service
Rockville MD 20857

TO: The Record
Health Facilities Advisory Committee (HFAC)
Members

FROM: Recording Secretary
HFAC

SUBJECT: Minutes of February 2, 1994 HFAC Conference
Meeting

Members and Attendance:

CAPT Gary K. Radtke, Chairman, IHS/DFPC HQ *

CAPT Kenneth Harper, Member, OES-X/WA *

CAPT Gordon Wilcox for CAPT Thomas Gallegos,
OES-VI/TX

Ms. Teresa Bilyk for Mr. Emilio Pucillo,
OES-II/NY

CAPT Mark Brumbaugh, Member, IHS/Alaska Area
Office *

CDR Alan Petersen, Member, IHS/DFM HQ *

CAPT George Byrns, Member, IHS/DEH HQ *

CAPT Dennis Taylor, Member, IHS/Albuquerque Area
Office *

Mr. Ken Williamson for CAPT Gary McFarland,
IHS/Billings Area Office

(* - voting members)

Guest: Mr. Jim Biasco, IHS/DFPC HQ

Introductions:

Meeting, via conference call, started at 12:00
noon. Total present: 11; voting members present:
6. Minutes of January 5, 1994 meeting were
approved. The following agenda was presented:

- I. Items for discussion:
 - A. Standby Power
 - B. Value Engineering
 - C. CDC Guideline for TB Control
- II. Next Meeting and consensus

Items Discussed:

Standby Power: Discussion was postponed until next meeting.

Value Engineering: A corrected copy will be mailed to IHS HQ by CAPT Harper to be submitted for approval by OEHE Associate Director.

CDC Guideline for Tuberculosis (TB): Discussion was postponed until next meeting. Attached is a copy of CAPT Byrns' write up and comments on Engineering Controls for the Prevention of TB.

Other Issues:

Updating the HFAC Guideline and Issue: CAPT Radtke updated the target dates of the remaining guidelines and issues. Attached is the updated copy for your information.

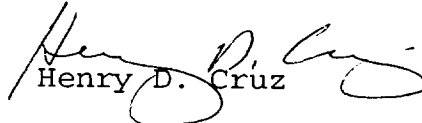
HFAC Decision Notices: Attached are copies of the HFAC decision notices for your information.

Next Meeting:

The next conference call will be **Wednesday, March 2, 1994, 12:00 NOON EST.** Please be prepared to discuss HFAC item no: D-18, Handicapped Accessibility; D-20, Nitrous Oxide; D-3, Design Review Meetings; Standby Power, and CDC Guideline.

Meeting was closed at **1:05 PM EST.**

Respectfully Submitted,


Henry D. Cruz